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## Science Subcommittee

### MEETING NOTICE AND AGENDA

#### SCIENCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

#### Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** Tuesday, September 8, 2015

**Time:** 1:00 p.m. – 2:00 p.m.

#### Locations:

CIRM  
210 King Street, San Francisco, CA

#### Other Locations:

- 837 Health Science Road, Irvine, CA
- 10901 North Torrey Pines Road, La Jolla, CA
- 8700 Beverly Blvd 2015, Los Angeles, CA
- 1500 East Duarte Road, Duarte California 91010

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.
2. Roll Call.
3. Consideration of concept plan for Alpha Clinics Accelerating Center. - ITEM POSTPONED
4. Consideration of amendments to the concept plan for the Discovery and Translation Programs. (PDF)
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirrn.ca.gov](mailto:mbonneville@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

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